

## **RECORD OF SPECIAL BOARD PROCEEDINGS (MINUTES)**

Ft. Mitchell, KY

The BEECHWOOD Board of Education met in the Board Office conference room at 4:00 PM, on March 13, 2025, for a Special Board meeting with the following members present:

### **Attendance Taken at 4:00 PM:**

#### Present Board Members:

Mrs. Jeanne Berger  
Mr. Kyle Burns  
Mr. Bradford Hood  
Mrs. Amy Sleet

#### Absent Board Members:

Mrs. Laura Wooten

### **I. Call to Order**

The mission of Beechwood Independent School District is to provide innovative education grounded in tradition. Our educational vision is to inspire students to embrace responsibility, productivity and compassion of a global community. Our vision is communicated to students, faculty, and our community by various media from the printed word to the internet and is exemplified by our district slogan: Innovative education grounded in tradition.

#### **I.A. Call to Order / Roll Call**

#### **I.B. Staff Members Present**

Lori Reed, Board Secretary  
Jeremy Deters, Board Attorney

### **II. Discussion and Action Agenda**

#### **II.A. Accept resignation/retirement of Dr. Mike Stacy**

**Motion Passed:** Motion to accept the resignation/retirement of Dr. Mike S. Stacy passed with a motion by Mr. Bradford Hood and a second by Mrs. Amy Sleet.

Mrs. Jeanne Berger	Yes
Mr. Kyle Burns	Yes
Mr. Bradford Hood	Yes
Mrs. Amy Sleet	Yes
Mrs. Laura Wooten	Absent

#### **II.B. Declare vacancy of office of Superintendent**

**Motion Passed:** Motion to declare the office of superintendent vacant as of July 1, 2025 passed with a motion by Mrs. Jeanne Berger and a second by Mr. Bradford Hood.

Mrs. Jeanne Berger	Yes
Mr. Kyle Burns	Yes
Mr. Bradford Hood	Yes
Mrs. Amy Sleet	Yes
Mrs. Laura Wooten	Absent

### **II.C. Hire a firm to conduct superintendent search**

Presentations were made by McPherson and Jacobson and the Kentucky School Board Association (KSBA) to assist in a superintendent search.

**Motion Passed:** Motion to hire KSBA (Kentucky School Board Association) to conduct a superintendent search passed with a motion by Mr. Bradford Hood and a second by Mr. Kyle Burns.

Mrs. Jeanne Berger	Yes
Mr. Kyle Burns	Yes
Mr. Bradford Hood	Yes
Mrs. Amy Sleet	Yes
Mrs. Laura Wooten	Absent

### **II.D. Finalize the selection committee process**

**Motion Withdrawn:** Motion to finalize the selection committee was **withdrawn** with a motion by Mrs. Jeanne Berger and a second by Mr. Bradford Hood.

Mrs. Jeanne Berger	Yes
Mr. Kyle Burns	Yes
Mr. Bradford Hood	Yes
Mrs. Amy Sleet	Yes
Mrs. Laura Wooten	Absent

### **II.E. Enter into Closed session per KRS 61.810(1)(c) and 61.810(1)(f)**

Rationale:

Entering closed session to discuss litigation and employee issue

***Discussion:***

***The Board did not enter Closed Session.***

### **II.F. Exit closed session**

***Discussion:***

***The Board did not enter Closed Session.***

## **III. Agenda in Official Board Minutes**

**Motion Passed:** Approval of making the agenda part of the official board minutes passed with a motion by Mrs. Amy Sleet and a second by Mr. Bradford Hood.

Mrs. Jeanne Berger	Yes
Mr. Kyle Burns	Yes
Mr. Bradford Hood	Yes
Mrs. Amy Sleet	Yes
Mrs. Laura Wooten	Absent

#### IV. Adjourn

**Motion Passed:** Motion to adjourn the meeting passed with a motion by Mrs. Jeanne Berger and a second by Mr. Kyle Burns.

Mrs. Jeanne Berger	Yes
Mr. Kyle Burns	Yes
Mr. Bradford Hood	Yes
Mrs. Amy Sleet	Yes
Mrs. Laura Wooten	Absent

**ATTEST:** \_\_\_\_\_  
Chairperson

**APPROVED:** \_\_\_\_\_  
Co-Chairperson

Special Board meeting March 13, 2025